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DEPARTMENT FOR EUR/CARC, EB/ESC/TSF, S/CT - PATTY HILL,  
INL/C/CP-STEVEN PETERSON, IO/PSC-JOHN SANDAGE

E.O. 12958: DECL: 11/16/2016  
TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [KVPR](#) [PREL](#) [PTER](#) [AM](#)  
SUBJECT: TERRORISM FINANCE COORDINATION OFFICER

REF: A. STATE 181096

[1](#)B. YEREVAN 1569

Classified By: EconOff E. Pelletreau for reasons 1.4 (b,d).

[1](#)1. (S) The following information is provided in response to  
reftel.

(a) TFCO: Anthony Godfrey, Charge d'Affairs  
Phone: (37410) 464-700 ext. 4599  
Tie Line: 996 0000  
UNCLASS E-Mail: GodfreyAF@state.gov

SIPDIS  
CLASNET/SIPRNET: Godfreyaf@state.sgov.gov

(b) Deputy TFCO: Elizabeth Pelletreau, Economic Officer  
Phone: (37410) 464-700 ext. 4402  
Tie Line: 996 0000  
UNCLASS E-Mail: PelletreauEX@state.gov

SIPDIS  
CLASNET/SIPRNET: Pelletreaue@state.sgov.gov

(c) It would be useful if the Pol/Econ Tradecraft course at  
FSI included a component on FinCen and U.S. anti-terrorism  
finance efforts.

(d) In regards to the matrix mentioned in reftel: Armenia  
has national authority to freeze terrorist funds and acceded  
to the UN Convention on Terrorism Financing in May 1994.  
Armenia is a cooperative partner concerning implementation of  
UNSCRs 1267, 1373, 1390, and 1455. Armenia has adopted  
anti-money laundering legislation and established an FIU.  
Armenia is not yet an Egmont Group member, but hopes to gain  
membership in July 2007. Armenia is a member of the Eurasian  
Group on combating money laundering and terrorist finance  
(EAG), an FATF-style regional body. Armenia has never issued  
a freeze order on terrorist-linked assets. Armenia  
occasionally searches financial institutions for terrorist  
assets. Armenia has never shared terror finance information  
with us, but regularly shares information on money laundering  
cases and may not have any terror finance case information to  
share. Armenia has occasionally reached out to U.S. law  
enforcement on money laundering issues. Additional  
information about Armenia's efforts to combat terrorism  
finance is available in ref B, post's latest INCSR report.  
GODFREY